

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE MEHLVILLE FIRE PROTECTION DISTRICT OF
ST. LOUIS COUNTY, MISSOURI, ON THE
2nd DAY OF AUGUST, 2023

The Board of Directors of the Mehlville Fire Protection District of St. Louis County, Missouri, met at the Mehlville Conference Room, 11020 Mueller Road, St. Louis County, Missouri, on the 2nd day of August, 2023.

Present at the meeting were:

Aaron Hilmer, Chairman and Director of the Board,

Bonnie C. Stegman, Treasurer and Director of the Board;

Edmond Ryan, Secretary and Director of the Board; and

Brian Hendricks, Fire Chief of the Mehlville Fire Protection District.

Mr. Hilmer called the meeting to order at 5:00 p.m. and announced the Board to be in session for the transaction of business.

Mr. Ryan made a motion to approve the Board meeting minutes of July 5 and 19, 2023. Dr. Stegman seconded the motion and it was unanimously approved.

Dr. Stegman made a motion to pay the bills of July 26 and August 2, 2023. Mr. Ryan seconded the motion and it was unanimously approved.

Chief Hendricks presented the Safe Haven Baby Box installation at House 2 and the Ribbon-cutting ceremony taking place at House 2. Chief Hendricks also discussed Safe Haven Baby Box training with personnel as well as a Q&A session with the Safe Haven Baby Box Founder, Monica Kelsey.

Chief Hendricks discussed SCBA replacements and an offer from a vendor stating a 5% discount and a buy one, get one free on the tanks until September. The new tanks have a life of 15 years. MFPD's current tanks are expensive to replace, so they are taken

out of service. The newer tanks are more efficient, user friendly, and have up to date technology. Savings would be around \$70,000. Chief Hendricks proposed further research and testing on the new SCBA replacements.

Chief Hendricks presented the Cancer prevention update. Chief Hendricks proposed utilizing new bags that are carcinogen-resistant for personnel where gear will be stored rather than hanging freely on racks. Chief Hendricks also brought to the Board's attention purchasing new turnout gear that will be addressed at the next budget meeting. Chief Hendricks proposed to the Board to purchase new bags for turnout gear. Dr. Stegman made a motion to approve the new bags. Mr. Ryan seconded the motion and it was unanimously approved.

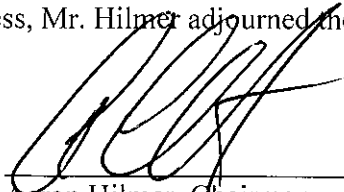
Mr. Hilmer made a motion that a closed meeting be held for the purpose of discussing personnel matters immediately following the adjournment of the regular meeting. Mr. Hilmer, as part of said motion, moved that said closed meeting not be open to members of the general public under the provisions of Chapter 610 of the Missouri Revised Statutes, commonly referred to as the Sunshine Act. The motion was seconded by Mr. Ryan. A roll call vote on said motion was taken.

Director Hilmer yea.

Director Stegman yea.

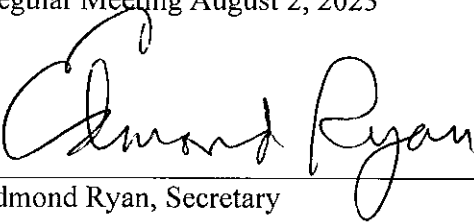
Director Ryan yea.

There being no further business, Mr. Hilmer adjourned the meeting at 5:17 p.m.

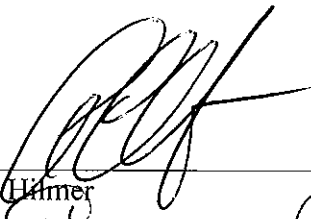


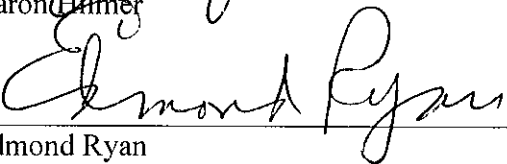
Aaron Hilmer, Chairman

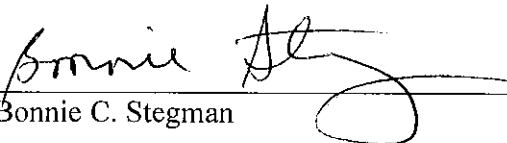
ATTEST:


Edmond Ryan, Secretary

The undersigned, being all members of the Board of Directors of the Mehlville Fire Protection District, have affixed their names thereto in evidence of their consent to the meeting at the time and place indicated, and in evidence of their approval of the actions taken at the said meeting.


Aaron Hilmer


Edmond Ryan


Bonnie C. Stegman